

Decorah MetroNet Board Meeting

Decorah City Hall Electronic Meeting

**Friday, September 25, 2020
11:30am**

Electronic meeting pursuant to Iowa Code section 21.8 – In circumstances where such a meeting is impossible or impractical due to concerns about COVID-19 and social distancing for the safety of Council members and the public.

In support of Iowa Governor Kim Reynolds' proclamation declaring a State of Public Health Disaster Emergency, the Decorah City Hall will be closed. The meeting may be attended electronically. The public will be able to hear and participate in the Board meeting by calling:

Special Instructions for participation:

The meeting can be joined virtually by computer or smartphone at <https://us02web.zoom.us/j/88697888744>

If you would like to call in for an audio only please use either of the following numbers: (929)205-6099 or (312)626-6799
When prompted the meeting ID is **886 9788 8744**

For special accommodations or accessibility, please call City Hall, 563.382.3651 prior to 11:00am on Friday, September 25, 2020.

Agenda

1. Consider approval of the July 23, 2020 regular meeting minutes
2. Consider approval of claims

a.	R&S Fiber Optic Services	jail mezzanine work	\$4,45.75
b.	FuseTechnic X4	BGP planning and CTL outage	\$3,150.00
c.	Reimbursement - purchased GBIC's FS.com		\$1,449.60
d.	Decorah Schools E-Rate Invoice	fiber upgrades	\$78,118
	• Amount due to Decorah Schools / MetroNet eRate portion - \$94,824.00		
3. Consider updates on open projects:
 - a. MetroNet repairs with ICN/IRHTP route update
 - b. *Fiber E-Rate update Decorah Schools fiber – Final*
 - c. *MetroNet partnership updates – US Cellular agreement Signed in full - approval*
 - d. *Update on IP changes*
 - e. *Update on DNR wireless possible action*
 - f. *other items*
5. Other business
6. Adjourn